



Spacecoast Chapter

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

2010 - 2011

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Board of Governors (BOG) Meeting Minutes

Wednesday October 15, 2010 at Gregory's Restaurant Cocoa Beach, FL

- I. Call to order at 4:45 PM.
- II. In attendance: David Poetker (DP), Brian Blenis (BB), Kevin Messer (KM), Kevin Riley (KR), Philip Thomas (PT), Rick Naismith (RN), Curtis Smith (CS), Jimmy Woodard (JW), Chuck Danielson (CD).
- III. May Meeting Minutes (DP) motioned to punt. (CS) Seconded, passed. Table delayed until October meeting.
- IV. Treasurers report reviewed. Region XII dues paid. (CS) motion to approve report. (DP) Seconded, passed. New proposed budget not balanced. Will review in October Meeting. Brazil CRC budget to be completed by January.

V. CHAIR REPORTS

- A. Student Activities - Appointed James Woodard
 1. (JW) Reports 8 members. Need 10 members to remain a chapter
 2. (DP) to negotiate pricing with Fusion Bistro
- B. CTTC - VACANT. Need Chair Member.
- C. History
 1. (DP) reports Chapter earned Gold Ribbon at CRC for good electronic history record
- D. Newsletter / Webmaster - Appointed Brian Blenis
 1. (BB) to research WordPress
- E. Govt. Relations - VACANT. Need Chair Member.
- F. Resource Promotion – VACANT. Need Chair Member.
 1. Research promotions goal raised to \$8750.00
 2. Need Golf Tournament confirmation for 3/18/2011. Need to find out when Orlando Chapter is scheduled
 3. Ideas to raise money for research promotions
 - a. 50/50 raffle. Motion approved.
 - b. Seminar?
 - c. Poker Tournament?
 - d. Playoff football numbers?



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DELEGATE ALTERNATE

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RICK NAISMITH
GOVERNOR

G. Programs - Jeanne Duce volunteered.
1. Scheduled speakers pending

H. Scholarship Endowment
1. (DP) reports no fundraisers, on hold

I. Membership Promotion - VACANT. Need Chair Member

J. Publicity - VACANT. Need Chair Member

K. Honors & Awards
1. (DP) reports (4) Service Award Members this year.
2. New fellow appointed; James Cummings joins Henry Healy as fellows
3. (DP) reports Chapter earned Gold Ribbon at CRC for good electronic history record

VI. Old Business – Nothing to report

New leadership: We need the following chairs filled: President Elect, CTTC, Delegate Alternate, & Membership Chair. Jeanne Duce mentioned she is willing to do membership Chair also if no one volunteers.

VII. New Business

Next BOG mtg will be held at Chameleon Fusion Bistro in Melbourne for student night

Motion to adjourn at 5:40 pm by DP, BB seconded, passed.